

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

July 29, 2014

MARKED AGENDA

MEETING DATE: Thursday, August 7, 2014

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President (**absent**) Jon Musial
Jay Berens, Vice-President Russell Kolsrud
Marc Blonstein, Treasurer David Gulino
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:14 p.m.**
2. Review and approve Minutes of Regular Meeting held on July 16, 2014.
Motion to approve by Director Finkel; seconded by Director Kolsrud
Motion approved 6/0
3. Review and approve July 31, 2014 Financial Report.
Motion to approve by Director Blonstein; seconded by Director Musial
Motion approved 6/0
4. Presentation, discussion and possible action concerning marketing materials for 2014 CDFA National Summit.
Motion to approve proposal to design marketing materials in amount not to exceed \$3,500 by Director Musial; seconded by Director Kolsrud
Motion approved 6/0
5. Any other and further business as may come before the Authority.
6. Adjourn. – **5:16 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.